

PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (County); Gray Allen, Vice-Chair (District); Jim Holmes (County); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Miguel Ucovich (City)

SUMMARY ACTION December 10, 2014

1. The Flag Salute was led by Commissioner Rudd.
2. Call to Order and Roll Call: Chairman Weygandt called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Those present and seated: Treabess, Rudd, Holmes, Ucovich, Sheehan, Kirby, and Weygandt. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: Approved as submitted by motion: Rudd/Holmes/7:0
4. Public Comment: None
5. Approval of Minutes from the November 12, 2014 hearing: Approved as submitted by motion: Holmes/Rudd/6:1 (Ucovich abstained)
6. Olympic Valley Incorporation proposal:
 - a. Status update on the proposed Incorporation of Olympic Valley proposal.
 - c. Take Public Comment on Olympic Valley proposal:

Tom Day, with the Incorporate Olympic Valley Foundation, thanked staff for holding a meeting in Olympic Valley in November.

Chairman Weygandt informed Mr. Day that the Commission would hold hearings in the proposal areas whenever possible.

7. Authorize Contract for LAFCO legal services (Action item) The Commission was asked to approve a contract with the Law Office of William Wright for legal services. Motion to approve: Holmes/Rudd/7:0
8. Executive Officer Reports: Updates given on the following:
 - Legislative Committee
 - Proposal Status
 - Status of Municipal Service Reviews
9. Commissioner Reports: Commissioner Kirby, as a member of the CALAFCO Board of Directors, will be helping with the annual conference.
10. Adjournment: Chairman Weygandt adjourned the hearing at 4:30 p.m.